

Chairperson: Supervisor Lynne De Bruin  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Julie Esch, 278-4430

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, January 24, 2006  
Immediately Following the 9:00 a.m. Land Conservation Committee Meeting  
Milwaukee County Courthouse, Room 201-B

### MINUTES

TAPE NO. 34, Side B, No. 151 to end  
TAPE NO. 35, Sides A & B, No. 001 to end  
TAPE NO. 36, Side A, No. 001 to end  
TAPE NO. 36, Side B, No 001 to 121

#### ROLL CALL:

PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and  
De Bruin (Chairman)

EXCUSED: None

1. 06-66 From Director, Milwaukee County Zoo, requesting approval of an easement request by the Wisconsin Department of Natural Resources for tower installation equipment to monitor wind speed and direction in association with previously installed air quality monitoring equipment. (Tape No. 34B-151 to 174)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

**MOTION BY: (DEVINE)** Approve. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

2. 05-543 Report, referred back 12/15/05, recommending confirmation of appointments by the County Executive of the following individuals, indefinitely, to the Local Emergency Planning Committee: Richard Kante, Rod McWilliams, Jack Takerian and Marty Dierker. (Tape No. 34B-175 to 265)

APPEARANCES: Ms. Fran Rudig, Communications Specialist, County Executive's Office

**Scheduled Items (Continued):**

Supervisor Clark stated that she had requested that the appointees contact her if they were unable to attend this meeting. Ms. Rudig stated that Mr. Jack Takerian and Marty Dierker were at the December 2005 meeting and she was unaware of Supervisor Clark's request. In response to concerns raised by Supervisor Clark regarding gender and racial diversity on the Committee, Ms. Rudig stated that the appointees are submitted based on expertise in a variety of fields, and she will provide the breakdown of racial diversity to Supervisor Clark. Discussion ensued regarding the regional and local emergency planning committees.

**MOTION BY: (BORKOWSKI)** Approve. **(Vote 6-1)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick and De Bruin (Chairman)

NOES: Clark

EXCUSED: None

3. 06-35 From County Executive, appointing Ms. Barbara Boxer to the Board of Directors of the Milwaukee Public Museum, Inc. for a term expiring on January 1, 2009. (Tape No. 34B-278 to 290)

APPEARANCES: Ms. Fran Rudig, Communications Specialist, County Executive's Office  
Ms. Barbara Boxer

In response to a question by Supervisor Broderick, Ms. Boxer stated that she is a Milwaukee County resident.

**MOTION BY: (SCHMITT)** Approve. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

4. 06-80 From Superintendent, Department of Parks, Recreation and Culture, requesting confirmation of the appointment of Mr. Chuck Ward to the position of Chief of Operations of the Department of Parks, Recreation and Culture. (Tape No. 34B-291 to 398)

APPEARANCES: Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture  
Mr. Chuck Ward

### Scheduled Items (Continued):

Supervisor Clark questioned the filling of this position in lieu of the projected deficit in the Parks Department. Ms. Black stated that this is a critical position to have filled. Discussion ensued, including Mr. Ward's emergency appointment to this position three weeks ago and his commitment to become a Milwaukee County resident.

**MOTION BY: (BRODERICK)** Approve. **(Vote 6-1)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick and De Bruin (Chairman)

NOES: Clark

EXCUSED: None

5. 06-82 From President and Chief Executive Officer, Milwaukee Public Museum, Inc. (MPM) requesting approval of an amendment to the MPM By-Laws to increase the number of voting members. (Tape No. 34B-399 to 443)

APPEARANCES: Mr. Dan Finley, President and Chief Executive Officer, MPM

Chairman De Bruin stated that she received a registration card from Mr. Bill Mollenhauer, District Council 48, AFSCME, who is in support of the proposed amendment.

**MOTION BY: (SCHMITT)** Approve. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

6. 05-280 Quarterly financial report from the Milwaukee Public Museum, Inc.  
(a) **(Informational, unless otherwise directed by the Committee.)** (Tape No. 34B-444 to 35A-264)

APPEARANCES: Mr. Dan Finley, President & CEO, MPM  
Mr. Michael Bernatz, Chief Financial Officer, MPM  
Mr. Jerry Heer, Director, Department of Audits

Supervisor Borkowski questioned whether the IMax Theater could be showing first-run movies at night, on the weekends, to capture a new audience. Mr. Finley stated that the IMax technology is becoming outdated and new movies are not being produced; however, the plan is to have digital planetarium movies shown in the theater. Supervisor Borkowski requested a follow-up report relative to increasing revenues of the IMax Theater.

**Scheduled Items (Continued):**

Chairman De Bruin directed that information on maximizing use of the IMax Theater, future plans for the theater infrastructure, and how the Museum will be accomplishing its goals and missions as compared to the last couple of years are to be submitted for the March 2006 Parks Committee meeting cycle.

**No further action was taken on the above item.**

7. 06-62 From Superintendent, Department of Parks, Recreation and Culture, requesting approval of the 2006 Milwaukee County Cultural, Artistic and Musical Programming Advisory Council (CAMPAC) allocation recommendations. (Tape No. 35A-265 to 509)

APPEARANCES: Mr. Shawn Schmidt, Partnership and Policy Development Manager, Parks Division

Ms. Mary Cannon, Chair, CAMPAC Board of Directors

Ms. Cesarz Stenson, Vice Chair, CAMPAC Board of Directors

Ms. Tracy Johnson, Milwaukee Symphony Orchestra, registering support

Ms. Debbie Roy, Milwaukee Symphony Orchestra, registering only

Ms. Paula Bell, Milwaukee Children's Chair, registering only

Discussion ensued regarding the eligibility guidelines for Matching Grants and Community Cultural Events, information regarding CAMPAC allocations for the last five years and the long-term impact that allocation reductions have had on smaller and emerging cultural and arts groups.

**MOTION BY: (CLARK)** Approve. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

8. 06-79 Resolution by Supervisor Borkowski expanding the Milwaukee County Trails Council by four members in order to increase community participation. (Tape No. 35A-510 to 529)

Supervisor Devine in the chair (Tape No. 35A-510).

**MOTION BY: (BORKOWSKI)** Approve. **(Vote 7-0)**

AYES: De Bruin, Borkowski, Schmitt, McCue, Broderick, Clark and Devine (Acting Chairman)

NOES: None

EXCUSED: None

**Scheduled Items (Continued):**

Supervisor De Bruin in the chair (Tape No. 35A-560).

9. 06-61 A resolution/Ordinance by Supervisor De Bruin repealing Chapter 13 of the Milwaukee County Code of General Ordinances – Guidelines for County Departments Establishing Partnerships with Support Groups; recreating Chapter 13 – Guidelines on Best Governance Practices Required of Non-Profit Organizations Contracting with Milwaukee County; and amending Chapter 7 of the County Administrative Manual relative to Financial and Management Accounting to ensure efficient and effective provision of programs, services and projects by non-profit organizations on behalf of Milwaukee County. **(Also to the Committees on Finance and Audit and Health and Human Needs.)** (Tape No. 35A-560 to 594)

**MOTION BY: (McCUE)** Lay over. No objections; so ordered.

10. 04-442 Report and an amendment by Supervisor Cesarz, referred back 12/15/05,  
(a)(a) approving the transfer of the Boerner Botanical Garden's Education and Visitor's Center from the Friends of Boerner Botanical Gardens to the Milwaukee County Parks Department under certain conditions. (Tape No. 35A-595 to 646)

APPEARANCES: Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture

Ms. Black stated that at the next meeting cycle, the Department will submit a revised Memorandum of Understanding with the Friends and contract with Bartolotta relative to a one-year operating agreement (through 2006); with the understanding that a Request for Proposals will be developed for the long-term needs of the Center.

Chairman De Bruin directed that the report be provided for the next Committee meeting cycle.

**MOTION BY: (BORKOWSKI)** Lay over for one month with a report due back from the Superintendent, Department of Parks, Recreation and Culture, relative to a revised Memorandum of Understanding with the Friends and a one-year contract with Bartolotta, with the understanding that a Request for Proposals will be developed for the long-term needs of the Center. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

**Scheduled Items (Continued):**

11. 05-514 A. From Superintendent, Department of Parks, Recreation and Culture, requesting that the policy of granting easements be amended to establish a fee recommendation based on criteria for each easement request for review and approval of the Milwaukee County Board of Supervisors and County Executive. **(Resolution File No. 05-514(a))**
- B. From Right of Way Agent, WE Energies, requesting approval of an easement to replace an underground cable through County property located within the Root River Parkway. **(REPORT FROM PARKS DEPARTMENT)** (Tape No. 35A-647 to 35B-020) **(Resolution File No. 05-514(b))**

APPEARANCES: Mr. Kevin Haley, Landscape Architect, Parks Division  
Ms. Tonya Peters, WE Energies, registering only

Supervisor McCue requested information on the policy of providing easements for a limited amount of time or to lease the land rather than provide a permanent easement.

**MOTION BY: (McCUE)** Approve items 11A and 11B.

**MOTION BY: (DEVINE)** Amend item 11B to add a be it further resolved clause relative to a report back in one year on the impact of this change as far as the amount of easements and impact on easements.

**VOTE ON AMENDMENT BY SUPERVISOR DEVINE: (Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

**VOTE ON MOTION TO APPROVE ITEMS 11A AND 11B, AS AMENDED: (Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

12. 06-85 From Superintendent, Department of Parks, Recreation and Culture, requesting authorization to enter into an agreement with Wisconsin PGA Services, Inc. for a period from March 1, 2006 through February 28, 2011 to provide golf services and management of the golf pro shops at Brown Deer, Currie, Dretzka, Oakwood and Whitnall Parks golf course. (Tape No. 35B-021)

**Scheduled Items (Continued):**

APPEARANCES: Ms. Lauri Panella, Chief of Recreation Services  
Mr. Brian Zimmerman, Parks Department Golf Manager  
Mr. Stephen Agostini, Fiscal and Budget Administrator, DAS

Chairman De Bruin stated that the Department has requested an amendment to their request to change from a 5-year contract to a one-year agreement. Discussion ensued.

**MOTION BY: (SCHMITT)** Approve with the amendment from a five year to one year agreement. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

13. 06R01 From Superintendent, Department of Parks, Recreation and Culture, submitting an update on the Mitchell Park Domes Master Plan.  
**(Informational, unless otherwise directed by the Committee.)**

**No report was presented on the above item.**

**MOTION BY: (DEVINE)** Lay over. **No objections; so ordered**

14. 05-464 Budget Amendment 1A037 authorizing and directing the Transportation  
(a) Superintendent and the Parks Superintendent to negotiate service level agreements for facilities and landscape architecture services, including expenditures and revenues earmarked for the agreed-upon services, that will be provided to other County departments by January 1, 2006.  
**(Informational, unless otherwise directed by the Committee.)** (Tape No. 35B-260 to 385)

APPEARANCES: Mr. George Torres, Superintendent of Transportation Division, Department of Public Works  
Mr. Stephen Agostini, Fiscal & Budget Administrator, DAS  
Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture

Mr. Agostini stated that DAS will come back with a series of service agreements (Memoranda of Understanding or Agreement) between Parks and Public Works. Chairman De Bruin directed that this information be provided for the March 2006 meeting cycle, with the expectation that information will be included on any changes in what the public will see in the Parks system due to the service agreements.

Scheduled Items (Continued):

**No further action was taken on the above item.**

15. 06R02 From Fiscal and Budget Administrator, submitting DPPI-Parks Division 2005 Year-End Deficit Projection. **(Informational, unless otherwise directed by the Committee.)** (Tape No. 35B-386 to end; 36A-001 to end; and 36B-001 to 120) **(Copy attached to original copy of these minutes.)**

Chairman De Bruin stated that the corrective action plan dated January 23, 2006 from the Department of Administration is not on the agenda and should not be discussed at this meeting.

APPEARANCES: Mr. Stephen Agostini, Fiscal & Budget Administrator, DAS  
Mr. Jack Takerian, Chief of Operations, Parks Division, DPPI  
Chairman Lee Holloway, Milwaukee County Board of Supervisors (Tape No. 36A-423)  
Supervisor Michael Mayo, Seventh District (Tape No. 36A-575)  
Mr. Ed Eberle, County Executive's Office  
Supervisor Marina Dimitrijevic, Fourth District

Supervisor McCue requested information on the County Executive's plan to identify and hold managers accountable for deficits. Mr. Eberle read a statement from the County Executive into the record **(copy attached to original copy of these minutes.)**

Chairman De Bruin stated that she will consider scheduling a special Parks Committee meeting to deal with the corrective action plan.

Supervisor Clark requested information regarding the number of managers, who they are supervising, their duties and responsibilities and if the Parks Department is top-heavy with managers.

Supervisor Devine requested information on the manager to employee ratio in the Department; he stated that File 05-353 – A resolution by Supervisors Devine, Johnson, Broderick and Dimitrijevic, authorizing and directing a review of the number of managerial positions and the ratio of manager to worker positions within each department was adopted by the County Board on July 28, 2005 (vote 19-0).

Supervisor Devine in the chair (Tape No. 35B-671).

**MOTION BY: (DE BRUIN)** Direct the Superintendent, Department of Parks, Recreation and Culture, to prepare a report by 1/27/06 (for the special Parks Committee meeting to be scheduled on 1/31/06) that includes a ten-year summary of deficits in the Parks System, and additional



**Scheduled Items (Continued):**

information relative to the 2006 action plan from the Department of Administration, including whatever controls the County can put in place; initiatives for putting systems and individuals in place in the next six weeks; and the operational and programmatic impacts of the correction action plan on the department **No objections; so ordered.**

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STAFF PRESENT: Mr. Chuck Wikenhauser, Zoo Director  
Ms. Fran Rudig, Communications Specialist, County Executive's Office  
Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture  
Mr. Dan Finley, President and Chief Executive Officer, MPM  
Mr. Michael Bernatz, Chief Financial Officer, MPM  
Mr. Jerry Heer, Director, Department of Audits  
Mr. Shawn Schmidt, Partnership and Policy Development Manager, Parks Division  
Mr. Kevin Haley, Landscape Architect, Parks Division  
Ms. Lauri Panella, Chief of Recreation Services  
Mr. Brian Zimmerman, Parks Department Golf Manager  
Mr. George Torres, Superintendent of Transportation Division, DPPI  
Mr. Jack Takerian, Chief of Operations, Parks Division, DPPI

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 1:45 p.m.

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Maribeth Welchman  
Committee Clerk

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